RESOLUTION NO. 2005-12

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING ADDITIONAL TECHNICAL SERVICES WITH TREADWELL & ROLLO, INC., AND FURTHER APPROPRIATING FUNDS

WHEREAS, the City has a Master Agreement with Treadwell & Rollo, Inc., for various technical services pertaining to the PCE/TCE contamination; and

WHEREAS, currently, there are six task orders, and staff is requesting the approval of additional funds for ongoing work as described below:

<u>Task 2 – Contingency</u> – This task covers attendance and preparation for mediations, other meetings, and work that would lead to additional tasks. Staff is requesting an additional \$230,000 for this task. A portion of this requested amount (\$130,000) is to cover overruns that have occurred in this account. This task is mainly being used to provide technical review and comments on work being done by others and in support of our legal team.

<u>Task 3 – Air Investigation</u> – Staff is requesting an additional \$20,000 to cover this cost of follow-up studies.

New Task 6 - Monitoring - Staff is requesting an additional \$20,000 for the Central Plume Monitoring and Reporting Program. This work includes pilot testing of an alternative sampling method that will, if successful, reduce future monitoring costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves additional technical services with Treadwell & Rollo, Inc., as outlined in the Tasks Orders listed above; and

BE IT FURTHER RESOLVED that funds be appropriated as follows:

Water Fund

\$135,000

Wastewater Fund

\$135,000

Dated: January 19, 2005

I hereby certify that Resolution No. 2005-12 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 19, 2005, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce, and

Mayor Beckman

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk